

WEBB COUNTY, TEXAS

COMMISSIONERS COURT AGENDA

LOUIS H. BRUNI Webb County Judge (956) 523-4600

FRANK SCIARAFFA Commissioner, Precinct 1 (956) 523-4660

JUDITH G. GUTIERREZ Commissioner, Precinct 2 (956) 523-4624

JERRY GARZA Commissioner, Precinct 3 (956) 523-4625

CINDY CORTEZ BRUNNER Commissioner, Precinct 4 (956) 523-4652

MARGIE IBARRA Webb County Clerk (956) 523-4251

HOMERO RAMIREZ Webb County Attorney (956) 523-4044

LEO FLORES Webb County Auditor (956) 523-4016

DELIA PERALES WEBB COUNTY TREASURER (956)523-4051

PUBLIC NOTICE

COMMISSIONERS COURT MEETING
Webb County Courthouse
1000 Houston Street, 2ND Floor
Laredo, Texas 78040
June 27, 2005 1:00 p.m. and continuing
June 28, 2005
1:00 p.m.

- 1. Call to order by the Honorable County Judge, Louis H. Bruni
- 2. Roll call by the Honorable County Clerk, Margie Ibarra
- 3. Pledge of Allegiance
- 4. Approval of Minutes May 23, 2005
- 5. Approval of Bills, Payroll and Monthly Reports
- 6. Communications
- 7. Public Comment- This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of three (3) minutes within which to make any/all public comments.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

HONORABLE LOUIS H. BRUNI, WEBB COUNTY JUDGE

- 8. Report from tax collection attorneys, Cavazos, Morales, Tijerina & Montemayor, regarding dismissal of tax collection suits and why recourse was not sought as against any responsible parties other than the State of Texas, with discussion and possible action to direct the tax attorney's to file a motion for a new trial naming as parties those against whom the tax indebtedness may be satisfied.
- **9.** Discussion and possible action to transfer surplus furniture from the office of Constable Agustin "Tino" Juarez, Pct. 4, to the Veterans Coalition Museum.
- **10.** Status report on contract for construction of the new radio tower with discussion and possible action to direct staff to take steps as necessary to complete the project in a timely fashion.
- **11.** Discussion and possible action for Commissioners to appoint their designees to the International Advisory Trade Committee.
- **12.** Discussion and possible action to direct the County Attorney to provide the court with a list of all outstanding, un-executed contracts that are being prepared or are otherwise pending in the County Attorney's office.
- **13.** Status report by Road and Bridge Superintendent, Mr. Jose Luis Ramos, regarding present garbage collection services being provided to Webb County communities, with discussion and possible action to direct the superintendent to conduct his garbage collection efforts where and as determined by the court, and any other matters incident thereto.
- **14.** Report by Road and Bridge Superintendent regarding recent clean-up and/or maintenance efforts conducted at the Mirando City area, costs for the same, with discussion and possible action to conduct clean up and maintenance efforts as directed by the court, and any other matters incident thereto.

HONORABLE CINDY CORTEZ BRUNNER, COMMISSIONER PRECINCT 4

15. Discussion and possible action to authorize expenditure of approximately \$60,000 from Precinct 4 Park Development Funds (Fund 658, Series 2003) for the construction of shelters for two Splash Parks, and to authorize development of Intergovernmental Agreement with the City of Laredo to accomplish same.

HONORABLE JUDITH GUTIERREZ, COMMISSIONER PRECINCT 2

16. Status report regarding the road improvements made pursuant to Commissioners Court Emergency Order of March 14, 2005.



SHERIFF

17. Discussion and possible action to approve the following line item transfers:

From: 001-2060-6202 Uniforms \$ 2,000 To: 001-2060-5605 Special Travel \$ 2,000

- 18. Discussion and possible action to authorize Webb County Purchasing Agent to solicit bids for a commissary service contract at the Webb County Jail, with instructions to Webb County Purchasing Agent to submit such sealed bids to the Webb County Commissioners Court.
- 19. Discussion and possible action to approve the submission of a grant application to the Office of the Texas Attorney General for Crime Victims Services Funding under the funding category of Victim Coordinator and Liaison Grants (VCLG) for a projected funding request level between \$20,000-\$39,000 with an in-kind match of ten (10%, or between \$2,200-\$4,333) percent for direct victim services and/or victim services training and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Victim Coordinator and Liaison Grants (VCLG) program.

- 20. Discussion and possible action to approve the submission of contract extension request for the Homeland Security Overtime Grant # 2003 OMWX0058 (grant start date of September 1, 2003) to expend \$15,732 in overtime funds with a cash match of \$5,244 in order to allow the County of Webb to remain in good standing with the Department of Justice.
- 21. Discussion and possible action to approve the submission of a grant application to the Office of the Texas Attorney General for Crime Victims Services Funding under the funding category of Other Victim Assistance Grants (OVAG) for a projected funding request level between \$20,000-\$50,000 with an in-kind match of twenty (20%, or between \$5,000-\$12,500) percent for direct victim services and/or victim services training and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Other Victim Assistance Grants (OVAG) program.
- **22.** Discussion and possible action to request funds for the following line items in order to continue operation for this fiscal year:

001-2062-6714 Medical Services \$ 183, 000 001-2062-6209 Medicines \$ 50, 000

AUDITOR

23. Discussion and possible action to approve the following line item transfers:

From: 001-6001-6401 Rep. & Maint. \$ 9,500.00

001-6001-6402 Rep. & Maint. Equip. \$ 2,000.00

To: 001-6001-6201 Utilities \$11,500.00

COMMUNITY ACTION AGENCY

24. Discussion and possible action to approve the submission of the annual Budget plan, general order and public notice, for the Community Services Block Grant (CSBG) to the Texas Department of Housing & Community Affairs (TDHCA), for FY-2005, in the amount of \$452,524. This includes the first allocation \$219,197.00 that was approved by Commissioners Court on February 14, 2005.

CONSTABLE PRECINCT 4

25. Discussion and possible action for the Commissioners Court to approve/reject the following line item transfer:

FROM: Administrative Travel 001-2502-5601 \$1,000.00

TO: Equipment Rental 001-2502-6014 \$500.00

Materials and Supplies 001-2505-6205 \$500.00

COUNTY ATTORNEY

- 26. Discussion and possible action to accept one (1) right-of-way, out of Laredo Ranchettes, Inc. Subdivision, two rights-of-way out of Pueblo Nuevo Subdivision, two rights-of-way out of D-5 Acres Subdivision, one (1) right-of-way out of Ranchitos IV-Los Minerales Subdivision, two rights-of-way, out of Ranchos Penitas West Subdivision and one (1) right-of-way out of Los Centenarios Subdivision, and authorizing the County Judge to sign all relevant documents.
- 27. Discussion and possible action to enter into an "Alarm System Purchase and Signal Monitoring Services Agreement" with Argus Security Systems for Webb-Zapata County District Attorney Multi-Agency Task Force office for a period of thirty-six (36) months (June 23, 2005 through June 22, 2008) at quarterly payments of SEVENTY-TWO DOLLARS (\$72.00) to equal to a total of EIGHT HUNDRED AND SIXTY-FOUR DOLLARS (\$864.00) over the term of the agreement and authorizing the County Judge to sign all relevant documents. [Requested by Webb-Zapata County District Attorney Multi-Agency Task Force, Account No. 297-1100-6402 (Equipment Maintenance].
- 28. Discussion and possible action authorizing the submission of a Part I of a Grant Application to the Texas Department of Transportation, for "Public Transportation Division (PTN)" state and federal funds for Grants 5303, 5307, 5309, 5310, 5311, and 3037 for the El Aguila Rural Transit and any matters incident thereto. [Requested by the Community Action Agency Rural Transportation Department].

29. Discussion and possible action to enter into a Memorandum of Agreement with Texas A&M Research Foundation to provide classroom and related space to Literacy Programs at the Larga Vista Community Center for a one (1) year term beginning September 1, 2004 through August 31, 2005 for a total cost, in - kind services, representing EIGHTY THOUSAND DOLLARS AND NO CENTS (\$80,000.00) and authorizing the County Judge to sign all relevant documents.

COUNTY TAX ASSESSOR-COLLECTOR

30. Discussion and possible action to reorganize the following slots in general order of personnel without any impact to budgeted amount to general order:

From: To:

Slot 1450, Chief CPO/Investigator MVD Investigation Supervisor

No Salary Change No Salary Change

Slot 1705, Investigator No title change

Salary from \$14.54/hr. (\$30,244) \$11.82/hr. (\$24,584)

Slot 139, Deputy Tax Collector No title change

Salary from \$11.96/hr. (\$24,868) \$11.82/hr. (\$24,584)

Slot 136, Mail Room & Supply Inv. Mgr. No title change

Salary from \$1,113.64/biwkly (\$28,955) \$937.14/biwkly (\$24,366)

Slot 131, Deputy Tax Collector
Asst. Supervisor, Special Taxes

Salary from \$13.66/hr. (\$28,408) \$1,263.75/biwkly (\$32,858)

Slot 1248, Sup.Reg. & Stg.Ctr.Clk. No title change

Salary From \$9.72/hr. (\$20,214) \$10.51/hr. (\$21,861)

Slot 1863, MVD Investigation Clerk Deputy Tax Collector, VIT

Salary from \$9.25/hr. (\$19,240) \$11.38/hr. (\$23,676)

DISTRICT ATTORNEY

To:

31. Discussion and possible action to approve the following line item transfer:

001-1100-6010 Books and Subscriptions

From: 001-1100-6402 Repairs and Maintenance of Equip. \$2,000.00

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\$2,000.00

- 32. Discussion and possible action to approve the following Resolution authorizing the submission of a the grant application for the Victim Coordinator Liaison Grant to the Office of the Attorney General, for an amount not to exceed \$39,000.00 and authorizing the County Judge to act as the County's Executive Officer and authorized representative in all matters pertaining to the County's participation in the other victim assistance program.
- 33. Discussion and possible action to approve the following Resolution authorizing the submission of a the grant application for the Victim Coordinator Liaison Grant to the Office of the Attorney General, for an amount not to exceed \$50,000.00 and authorizing the County Judge to act as the County's Executive Officer and authorized representative in all matters pertaining to the County's participation in the other victim assistance program.

ECONOMIC DEVELOPMENT

- **34.** Discussion and possible action to approve resolution authorizing the Honorable Louis H. Bruni, Webb County Judge, Honorable Frank Sciaraffa, Commissioner, Precinct 1, and the Honorable Cindy Cortez Brunner, Commissioner, Precinct 4, to be designated as authorized signatories for the Office of Rural Community Affairs Program, Texas Community Development Program, 2005/2006 Community Development Project.
- **35.** Discussion and possible action to submit Services to Unaccompanied Alien Children grant application to the U.S. Department of Health and Human Services Office of Refugee Resettlement in the amount of \$400,000.00 for a one-year period with no local match.
- **36.** Discussion and possible action to authorize the Purchasing Agent to solicit Request for Proposals (RFP) for Architectural Services for the design, preparation of construction drawings and provide construction administration for the construction of the Community Center at Penitas West.
- **37.** Discussion and possible action to approve an Inter-Local Agreement with the City of Laredo for the Tanquecitos I Sanitary Sewer System construction Project.

ENGINEER

- **38.** Discussion and possible action Authorizing Deduct Change Order No. 4 to Satterfield & Pontikes Construction, Inc., to delete the construction of the raw water intake structure, raw water pump station, demolition of old plant and cleaning of ponds in the amount of \$779,219.00 and completion date of October 15, 2005.
- **39.** Discussion and Possible Action Authorizing the Transfer of Funds in the Engineering Department:

FRÖM; TO;		Administrative TravelLocal Mileage	\$1,000.00 \$1,000.00
	Acct. No. 010-0115-6001 Acct. No. 010-0115-6205	Office Supplies Materials & Supplies	\$1,000.00 \$1,000.00

- **40.** Discussion and Possible Action Authorizing Final Payment and Retainage to C. G. Construction in the amount of \$11,030.32 for the Justice Center Remodeling.
- **41.** Discussion and Possible Action Authorizing Final Payment of the retainage in the amount of \$10,000.00 to Zertuche Construction for the Oilton & Mirando Community Center Parks.

HEADSTART

- **42.** Discussion and possible action to approve the Head Start One Time Fund Application for Fiscal Year 2005 2006 (September 1, 2005 through August 31, 2006). Amounts are \$165,000 (Priority I Safe Surfacing Tiles), \$175,000 (Priority II Rubber Floor Tiles), and \$40,000 (Priority III Kitchen Equipment) for a total of \$380,000 (federal) and \$95,000 (in-kind), and a Grand Total of \$475,000.
- **43.** Discussion and possible action to approve the Head Start Supplemental Application for Fiscal Year 2005 2006 (September 1, 2005 through August 31, 2006). Amounts are \$76,591 (Cost of Living) and \$19,148 (in-kind), for a Grand Total of \$95,739.

INDIGENT SERVICES

44. Discussion and possible action to approve the following line item transfer:

From: 001-4100-6714-2 Prescription Drugs 100,000.00 001-4100-6714-4 Hospital Out-Patient Srvs. 100,000.00

\$200,000.00

To: 001-4100-6714-3 Hospital In-Patient Srvs. 150,000.00 001-4100-6714-5 Laboratory / X-Ray Srvs. 50,000.00

\$200,000.00

45. Discussion and possible action to approve the following line item transfer:

From: 001-4101-6022 Professional Services 4,000.00

To: 001-4101-5601 Administrative Travel 1,000.00 001-4101-6204 Fuel & Lubricants 00.008 001-4101-6205 Materials & Supplies 2,000.00 001-4101-6403 Repairs & Maint. Vehicle 200.00 \$ 4.000.00

46. Discussion and possible action to approve the following purchase from **Department Capital Outlay:**

660-4101-8801 HP LaserJet 1300 Series Printers (5) Printers @ \$400.00 \$ 2.000.00

PUBLIC DEFENDER

47. Discussion and possible action to approve the following line item transfers:

From:	001-1102-5601	Administrative Travel	\$1,000.00
	001-1102-5602	Local Miles	\$1,500.00
	001-1102-6007	Dues & Membership	\$ 800.00
To:	001-1102-6022	Professional Services	\$3,300.00
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From:	001-1102-5601	Administrative Travel	\$1,200.00
	001-1102-6900	Expert Witness	\$ 100.00
To:	001-1102-6014	Equipment Rental	\$1,300.00
From:	001-1102-5601	Administrative Travel	\$1,000.00
1 10111.	001-1102-6007	Dues & Memberships	\$1,000.00
To:	001-1102-6205	Materials & Supplies	\$2,000.00
10.	001 1102-0203	Materials & Supplies	Ψ2,000.00

48. Discussion and possible action to approve the following transfer of funds in the amount of \$2,608.00, from Slot #270 to Slot #2087.

PURCHASING

- **49.** Discussion and possible action to solicit bids for a two-way radio communications system & GPS automatic vehicle tracking and location device for the Webb County Head Start Program.
- **50.** Discussion and possible action to issue a purchase contract to Reynolds in the amount of \$10,642.00 for classroom furniture for the Head Start Program.
- **51.** Discussion and possible action to award/reject the following Bids and Proposal:

Bid 2005-60 thru Bid 2005-62 "Rehabilitation Rio Bravo Housing"

Bid 2005-63 "Interior Repairs"

Proposal 2005-08 "Vela Tract Project"

52. Discussion and possible action to dispose of classroom furniture in accordance with §263.152 (a) (4) Disposition of Property by donation, Texas Local Government Code for the Head Start Center Program to the following non-profit organizations:

ADVANCE

Sacred Heart

53. Discussion and possible action to solicit bids for concrete pads to be installed in the playground area for the following Head Start Centers:

Floyd Center 4704 Naranjo

Roosevelt Center 3301 Sierra Vista Dr.
Prada Center 490 South Hwy 83
Jorge de la Garza Center 2404 Galveston

- **54.** Discussion and possible action to solicit bids for the sale of one (1) 1976 Ford 36 Passenger School Bus for the Juvenile Justice Alternative Educational Program, Pursuant To §263.151 Through §263.158 Subchapter D. Disposition of salvage or surplus property, Texas Local Government Code.
- **55.** Discussion and possible action to purchase two (2) full size four door sedans in the amount of \$49,092.30 from Philpott Motors through the Houston Galveston Area Council, Bid No. VE10-03 for the District Attorney's office

QUAD-CITY COMMUNITY CENTER

56. Discussion and possible action to approve the following line item transfer:

From: Book and Subscriptions 001-6100-6010 \$1,000.00 To: Local Mileage 001-6100-5602 \$1,000.00

57. Discussion and possible action to approve the following line item transfer:

From: Repairs & Maint. Equipment 001-6100-6402 \$600.00 To: Janitorial Supplies 001-6100-6502 \$600.00

RISK MANAGEMENT

58. Discussion and possible action to approve the following line item transfer:

From: 816-0105-6040 (COBRA Administration) \$1,000.00 To: 816-0105-6701-01 (Health Fair Month) \$1,000.00

ROAD & BRIDGE

59. Discussion and possible action to approve the following line item transfer.

From: 010-7002-6011 Training & Education \$3,000.00 To: 010-7002-6014 Equipment Rental \$3,000.00

60. Discussion and possible action to approve an increase in cellular minutes from 500 to 1500 for the Interim Superintendent for the Road & Bridge Department, Jose Luis Ramos. Retroactive from 4/19/05 to date.

EXECUTIVE SESSION

- 61. Status report on contract with CAA for the housing of federal INS inmates, with discussion and possible action to approve the contract, and any other matters incident thereto [Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- 62. Discussion and possible action regarding a Settlement Agreement between the United States of America and Webb County, Texas under the Americans with Disability Act, DJ 204-74-293 and any matters incident thereto. [Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- 63. Adjournment

The Webb County Commissioners Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

♣ DISABILITY ACCESS STATEMENT

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS	DAY OF JUNE, 2005.
By: YOLANDA L. COURT ADMI	
<u>C</u>	ERTIFICATION OF NOTICE AND POSTING
	d, County Clerk, do hereby certify that the above notice of ebb County Commissioners Court, is a true and correct co

I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the ______ day of _____, 2005 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS ______ DAY OF ______, 2005

COUNTY CLERK, WEBB COUNTY, TEXAS

BY: